

SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
189 No. Dunton Avenue, East Patchogue, New York 11772

MINUTES

1. CALL TO ORDER (7:03 p.m.)

Call to Order

Board of Education President Gregory C. Miglino, Jr., called a Business Meeting of the Board of Education to order at 7:03 p.m. The meeting took place in the Boardroom of the South Haven School, 2714 Montauk Highway, Brookhaven, New York. The Long Island Advance and South Shore Press were notified of this meeting. Notices were also sent to all school buildings and the local libraries.

Board of Education Members Present: President Gregory C. Miglino Jr.; Vice President Carl Moodt, Trustee Victor Correa, Trustee James Jankowski [left at 9:32 p.m.], Trustee Kevin Kirk, Trustee Marian McKenna, and Trustee Barbara Schatzman

Roll Call

Members Absent: None

Members Late: Trustee Victor Correa [7:12 p.m.]

Others Present: Superintendent of Schools Raymond Walsh; Interim Assistant Superintendent for Business & Finance Michael Buzzeo; Accounting Supervisor Darlene Levi; Interim Assistant Superintendent for Personnel Richard Kollar, Interim Assistant Superintendent for Curriculum & Instruction Dwayne Adsitt; School attorneys Doug Spencer, and Gary Steffanetta [arrived at 7:49 p.m. and left at 9:20 p.m.]; Bellport High School principal Nelson Briggs; Kreamer Street Primary School principal Sean Clarke; Special Services Director Ann Marie Morreale; Athletic Director John Frankie; Board Member Elect Lisa Di Santo Grossman; BTA President Spencer Stickley; teachers; other staff members; guests and members of the community

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Board member Kevin Kirk led the Board and all others present in the Pledge of Allegiance.

3. COMMENDATIONS

Commendations

Board member Kevin Kirk acknowledges the following schools and students:

KREAMER STREET SCHOOL

On May 3, 2009, Kreamer students had their artwork displayed at the Gallery on the Hill Kids Show, sponsored by the Brookhaven Arts and Humanities Council.

VERNE CRITZ SCHOOL

Science Fair Results

KINDERGARTEN

1ST Place: Steven Carias MAGNETS

GRADE 1

1ST Place: Nicholas Promutico FINGERPRINTS

GRADE 2

1ST Place: Zachary Ostrowski THE DISAPPEARING PUDDLE

GRADE 3

1ST Place: Robert Belcher THE HARRIEST RACE

The following students also received Honorable Mention:

Brian Ortiz	Matthew Masem	Robert Onerato
Angelina Caroli	Mitchell Maresco	Jake Mistler

BELLPORT MIDDLE SCHOOL

The Police Athletic League [PAL] Karate program, in connection with Suffolk County Probation thanks school principal Stan Pelech for his support of the program that teaches karate to BMS students Karen Argueta, Vanessa Flores, Brenda Fuentes, Brian Gilligan, Yessica Gonzalez, Brittney Grucci, Damary Guillen, Steven Jones, Joe Lambrose, Aaron Lane, Josiah martin, Yenis Moreno, Aknei-Amel Pierre, Ashley Ramirez, Karina Ramirez, and Daria Rivera-Nava.

The team thanks Board of Education Vice President Carl Moodt for always giving them an end-of-the-year pizza party.

BELLPORT HIGH SCHOOL

On Saturday, June 20th, the Boy Scouts of America will present “well-earned and deserved” Eagle Scout honors. Michael Albanese of Bellport, New York who is member of Brookhaven Troop 4, and Matt Reilly of Southlake, Texas, a member of Colleyville Troop 28, and a former scout in Troop 4, will receive this honor because of their display of leadership during the design and completion of impressive long-term Eagle Projects that serve their communities in unique, interesting and important ways. The ceremony is scheduled for 3:00 p.m. at the Brookhaven Firehouse, 2486 Montauk Highway, Brookhaven, New York.

Congressional Art Show:

Four BHS students entered the Congressional Art Competition. Christian Mojallali, a BHS senior, placed 1st in the overall competition with his painting “Young Girl”. Christian and other winners around the country will be invited to a ribbon-cutting reception in Washing D.C. His painting will also hang in a year-long exhibit on Capitol Hill.

Sports:

The BHS Boys’ Freshman Track placed 1st in the Suffolk County Championships that was recently held at Longwood High School. The BHS Sophomores finished 8th in the County.

BHS senior Mariah Van Vessem was named MVP of the Girls' Golf team. This is a particularly significant accomplishment because she is recovering from Cancer. Mariah plans to attend Johnson and Wales College to pursue a career as a chef.

Commendation
[Cont'd]

Matt Wagner is the Suffolk County Divisional Track Champion in the Discus. The meet was held on May 27th at Connetquot High School.

4. BOARD CONSENT AGENDA

Approve
Minutes

A. Approval of Minutes: Workshop Meeting of April 15, 2009

On a motion by Carl Moodt; seconded by Kevin Kirk, with Victor Correa *absent for vote*, the Board approves the Minutes of the April 15, 2009 meeting.

B. Approval of Minutes: Special meeting of April 21, 2009

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *abstaining*, and with Victor Correa *absent for vote*, the Board approves the Minutes of the April 21, 2009 meeting.

C. Approval of Minutes, Business Meeting of April 22, 2009

On a motion by Carl Moodt; seconded by Kevin Kirk, with Barbara Schatzman *abstaining*, and with Victor Correa *absent for vote*, the Board approves the Minutes of the April 22, 2009 meeting.

D. Approval of Minutes: Budget Hearing of May 6, 2009

On a motion by Barbara Schatzman; seconded by Marian McKenna, with Victor Correa *absent for vote*, the Board approves the Minutes of the May 6, 2009 meeting.

E. Approval of Minutes: Budget Vote of May 19, 2009

On a motion by Carl Moodt; seconded by Kevin Kirk, and carried unanimously, the Board approves the Minutes of the Budget Vote on May 19, 2009.

DISCUSSION

Board President Gregory Miglino asks that the Clerk send letters of congratulation to the newly elected Board members; include them in the BoardGrams (exclude confidential information); gather information on, and if applicable register them for workshops; and give them a copy of the Policy Manual.

5. SUPERINTENDENT CONSENT AGENDA

The Board has determined that the actions it will take with respect to all items appearing on the agenda are Type II actions under the SEQRA Regulations, 6 NYCRR 617.5, which have no significant impact on the environment.

A. FINANCIAL MATTERS

1. Treasurer's Report for April 2009

Approve
Treasurer's
Report for
April 2009

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Approve
Treasurer's
Report for
April 2009

On a motion by Carl Moodt; seconded by Kevin Kirk and carried unanimously, the Board accepts a Treasurer's Report for April 2009.

- B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares Kreamer Street Elementary School library books and Samsung VCR Model # VP2504 listed on attached Schedule A as surplus and dispose of such items in the best interest of the District.

Declare Books
at Kreamer as
Surplus

On a motion by Barbara Schatzman; seconded by Marian McKenna and carried unanimously, the Board approves agenda item no. 5-B as stipulated above.

- C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares Bellport Middle School Library books listed on the attached Schedule A as surplus and dispose of such items in the best interest of the District.

Declare Books
at BMS as
Surplus

On a motion by Barbara Schatzman; seconded by Marian McKenna and carried unanimously, the Board approves agenda item no. 5-C as stipulated above.

- D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Commack Union Free School District and the South Country Central School District to provide health services to a South Country Central School District student attending non-public school within the Commack Union Free School District during the 2008-2009 school year. (Budget Code: A2815.448.00)

Execute
Contract with
Commack
UFSD

On a motion by Carl Moodt; seconded by Marian McKenna and carried unanimously, the Board approves agenda item no. 5-D as stipulated above.

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Patchogue-Medford Union Free School District and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the Patchogue-Medford Union Free School District during the 2008-2009

Execute
Contract with
Pat-Med UFSD

school year. (Budget Code: A2815.448.00)

On a motion by Carl Moodt; seconded by Marian McKenna and carried unanimously, the Board approves agenda item no. 5-E as stipulated above.

- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the Three Village Central School District and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the Three Village Central School District during the 2008-2009 school year.
(Budget Code: A2815.448.00)

Execute
Contract with
Three Village
CSD

On a motion by Carl Moodt; seconded by Marian McKenna and carried unanimously, the Board approves agenda item no. 5-F as stipulated above.

- G. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Health and Welfare Service Agreement* between the New Hyde Park Garden City Park UFSD and the South Country Central School District to provide health services to South Country Central School District students attending non-public school within the New Hyde Park Garden City Park UFSD during the 2008-2009 school year.
(Budget Code: A2815.448.00)

Execute
Contract with
New Hyde
Park –Garden
City Park
UFSD

On a motion by Carl Moodt; seconded by Marian McKenna and carried unanimously, the Board approves agenda item no. 5-G as stipulated above.

- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2009 -2010 CSEA Calendar.

Approve 2009-
2010 CSEA
Calendar

On a motion by Carl Moodt; seconded by Kevin Kirk and carried unanimously, the Board approves agenda item no. 5-H as stipulated above.

- I. RESOLVED**, that upon the recommendation of the Superintendent of Committee on Pre-School Special Education (CPSE), Committee on Special Education (CSE) and Sub-Committee on Special Education (SCSE).

Approve CSE,
CPSE & SCSE
Recommend.

On a motion by Barbara Schatzman; seconded by Kevin Kirk and carried unanimously, the Board approves agenda item no. 5-I as stipulated above.

- J. PERSONNEL**

Approve
Personnel
Agenda Items

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the resignations, terminations, leaves of

absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

**Approve
Personnel
Agenda Items**

On a motion by Carl Moodt; seconded by Kevin Kirk, and carried unanimously, the Board approves, Resignations, Terminations, Leaves of Absence, Position Abolitions, Employment Appointments, Tenure Appointments, and Salary Changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel Changes attachment.

BRIEF RECESS (7:20 p.m.)

Recess

The Board took a brief recess to allow Board members to review the Agenda Addendum (items K through V) and its supporting documents

MEETING RESUMED (7:30 p.m.)

**Meeting
Resumed**

The meeting resumed at 7:30 p.m.

K. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Casey Systems, Inc. a contract, in the amount of \$360,000, for Security Controllers at Frank P. Long Intermediate School, Administration building and South Haven.

**Award
Contract to
Casey
Systems**

(Budget codes: H2050720003, H2180220006, H2030720009)

On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-K as stipulated above.

L. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Casey Systems, Inc a contract, in the amount of \$357,000, for security Cameras at Frank P. School, Administration building and South Haven.

**Award
Contract to
Casey
Systems**

(Budget codes: H2050720003, H2180220006, H2030720009)

On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-L as stipulated above.

M. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Lazer Industries, Inc. a contract, in the amount of \$28,132, for site work at the South Haven School (clear growth, preparation, seeding and protection of field). (Budget Code: H2010429709)

**Award
Contract to
Lazer
Industries**

On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-M as stipulated above.

- N. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Frendolph Construction, Corp., a contract in the amount of \$1,869,000, for general construction at Frank P. Long Intermediate School and Brookhaven Elementary School. (Budget Code: H2030729301, H2050629303)
On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-N as stipulated above.
- Award
Contract to
Frendolph
Construction
- O. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Ambrosio & Company, Inc. a contract in the amount of \$140,350 for plumbing at Frank P. Long Intermediate School and Brookhaven Elementary School. (Budget Code: H2030729501, H2050729503)
On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-O as stipulated above.
- Award
Contract to
Ambrosio &
Company
- P. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Roland's Electric, Inc. a contract in the amount of \$863,831 for electrical work at Frank P. Intermediate School and Brookhaven Elementary School. (Budget Code: H2030729601, H2050729603)
On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-P as stipulated above.
- Award
Contract to
Roland's
Electric
- Q. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Theatrical Services and Supplies, Inc. a contract in the amount of \$107,528 for stage rigging and lighting system replacement at Frank P. Long Intermediate School and Brookhaven Elementary School. In addition, the contract includes a replacement curtain at Brookhaven Elementary School. (Budget Code: H2030720001, H2050720003)
On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-Q as stipulated above.
- Award
Contract to
Theatrical
Services
- R. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Telcar Group a contract in the amount of \$54,730 for display cases at Bellport High School.
(Budget Code: H20607200007)
On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-R as stipulated above.
- Award
contract to
Telcar Group

S. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Vezandino Contracting Corp. a contract in the amount of \$222,500 for general construction at Bellport Middle School. (Budget Code: H2040929304)
 On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-S as stipulated above.

Award
 Contract to
 Vezandino
 Contracting

T. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Integrated HVAC Systems and Services, Inc. a contract in the amount of \$94,850 for HVAC work at Bellport Middle School. (Budget Code: H2040929404)
 On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-T as stipulated above.

Award
 Contract to
 Integrated
 HVAC
 Systems &
 Services

U. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Corporate Electric Technologies, Inc. a contract in the amount of \$97,000 for electrical work at Bellport Middle School. (Budget Code: H2040929604)
 On a motion by Kevin Kirk; seconded by Victor Correa and carried unanimously, the Board approves agenda item no. 5-U as stipulated above.

Award
 Contract to
 Corporate
 Electric
 Technologies

V. RESOLVED, that the Board of Education hereby approves and authorizes the President to execute the following change orders, pursuant to Bond Committee recommendations:

Approve
 Change-Order
 for
 Capobianco

C.O. Number	SED Project Number	Contractor	Amount	Building
4	580235060004009	Capobianco	\$25,329.00	BMS

On a motion by Carl Moodt; seconded by Kevin Kirk and carried unanimously, the Board approves agenda item no. 5-V as stipulated above.

6. BOARD/SUPERINTENDENT DISCUSSION ITEMS

None

7. ITEMS NOT LISTED ON THE AGENDA

Marian McKenna: Q re: whether a Town Hall project has been planned in reference to the Yaphank Project? wants to promote community awareness through meetings held in different locations.....

Gregory Miglino: is in agreement; says last community meeting was dedicated to this issue; cautions that the month of June is packed with other items;

Carl Moodt: referenced the MS auditorium; says it is 99% completed, and that it

Discussion:
 Items not on
 Agenda

was recently used for the fifth-grade assembly.

Kevin Kirk:

- wants a breakdown on Club attendance by next Wednesday.
- Q re: advertising /promotion for clubs?
- wants vending machines to be owned by only one company; and to see better monitoring of proceeds from vending machines

CLOSE PUBLIC SESSION (7:52 p.m.)

Close Public Session

BRIEF RECESS

8. EXECUTIVE SESSION (8:00 p.m.)

Executive Session

On a motion by Carl Moodt; seconded by Victor Correa, and carried unanimously, the meeting moved into Executive Session at 8:00 p.m. to discuss legal issues.

9. CLOSE EXECUTIVE SESSION (9:49 p.m.)

Close Executive Session

On a motion by Carl Moodt; seconded by Marian McKenna, with James Jankowski absent for vote, the meeting moved out of Executive Session at 9:49 p.m.

OPEN SESSION

Open Session

Members Absent: James Jankowski [left at 9:32 p.m.]

Roll Call

NEXT MEETING DATE: Wednesday, June 3, 2009

Next Meeting Date

10. ADJOURNMENT (9:52 p.m.)

Adjournment

On a motion by Barbara Schatzman; seconded by Carl Moodt, with James Jankowski absent for vote, the meeting adjourned at 9:52 p.m.

Respectfully submitted,

Judeth DeGree

Judeth DeGree, District Clerk

Attachments:

Personnel Agenda: 437 to 438